

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TEXARKANA DIVISION

UNITED STATES OF AMERICA	§	
	§	
V.	§	NO. 5:16-CR-_____
	§	JUDGES SCHROEDER/CRAVEN
FRANCISCO ARMANDO MUNGUIA-	§	
ALEMAN	§	

INFORMATION

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1

Violation: 8 U.S.C. § 1324 (Transporting illegal aliens)

On or about May 8, 2016, in the Eastern District of Texas, the defendant, **Francisco Armando Munguia-Aleman**, knowing and in reckless disregard of the fact that certain aliens, Jaime Gregoria Gomez-Lopez, Cristobal Josue Hernandez-Moreira, and O.R.G., had come to, entered and remained in the United States in violation of law, did transport and move said aliens within the United States by means of transportation and otherwise in furtherance of such violation of law, for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii).

In violation of 8 U.S.C. § 1324.

Respectfully submitted,

JOHN M. BALES
UNITED STATES ATTORNEY

/s/ D. Ryan Locker

D. Ryan Locker

Assistant United States Attorney

Texas Bar No. 24046307

500 North Stateline Avenue, Suite 402

Texarkana, Texas 75501

(903) 794-9481

(903) 792-5164 (fax)

Ryan.Locker@usdoj.gov

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF TEXAS
TEXARKANA DIVISION

UNITED STATES OF AMERICA	§	
	§	
V.	§	NO. 5:16-CR-_____
	§	JUDGES SCHROEDER/CRAVEN
FRANCISCO ARMANDO MUNGUIA-	§	
ALEMAN	§	

NOTICE OF PENALTY

COUNT 1

Violation: 8 U.S.C. § 1324(a)(1)(A)(ii)
(Transporting illegal aliens)

Penalty: Imprisonment for not more than 5 years; a fine not to exceed \$250,000, or both; and a term of supervised release of not more than 3 years.

If said violation results in the death of any person, punishment by death or imprisonment for any term of years or for life; a fine not exceed \$250,000, or both; and a term of supervised release of not more than 5 years.

Special Assessment: \$100.00